

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004464

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: BOSIO PROPERTIES, LLC

**Current Principal Place of Business:**

125 WEST GRIGGS AVE.  
LAS CRUCES, NM 88001

**New Principal Place of Business:**

**Current Mailing Address:**

125 WEST GRIGGS AVE.  
LAS CRUCES, NM 88001

**New Mailing Address:**

FEI Number: 20-1768607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LOPEZ, EDGAR  
Address: 125 WEST GRIGGS AVE.  
City-St-Zip: LAS CRUCES, NM 88001

Title: MGR ( ) Delete  
Name: FULLER, TABATHA  
Address: 125 WEST GRIGGS AVE.  
City-St-Zip: LAS CRUCES, NM 88001

Title: MGR ( ) Delete  
Name: FRIETZE, JOSE V  
Address: 125 WEST GRIGGS AVE.  
City-St-Zip: LAS CRUCES, NM 88001

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: GRANGER, TABATHA  
Address: 125 WEST GRIGGS AVE.  
City-St-Zip: LAS CRUCES, NM 88001

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDGAR LOPEZ

MGR

02/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date